

**AGENDA FOR
Proposal Review Committee Meeting
January 15, 2015 – 8:30 p.m.
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of December 10, 2014, Meeting
3. Review and Discussion of the Request for Proposal for the State of Delaware's Employee Assistance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**